

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Fire Commissioners Meeting Minutes

August 21, 2019

Chairman Plews called the meeting to order at 3:24 p.m. Present: Commissioners Bennett and Plews. Commissioner Hirschi was excused. Lisa Brengan was present as minute-taker.

MINUTES: Minutes of the August 7, 2019 meeting will be reviewed for approval at the September 4, 2019 meeting.

FINANCIAL REPORT:

Expense accounts payables in the amount of \$15,177.07 vouchers 604003228 – 604003238, dated 7/8/19; \$6,040.11 vouchers 604003239 – 604003245, dated 7/12/19; \$91,304.10 vouchers 604003246 – 604003283, dated 7/18/19; \$25,231.06 vouchers 604003284 – 604003302, dated 7/31/19; \$9,307.35 vouchers 604003303 – 604003318, dated 8/1/19 were reviewed.

Commissioner Bennett **MOTIONED:** to approve payment of vouchers as presented. **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

CHIEF'S REPORTS:

Chief Burbridge:

- Squaxin Island Tribal CERT class involvement with operations pending discussion
- NMRFA best practices, Chief Bakken date? – Possibly September 4th?
- Fire/EMS and Coroner's Office policy change.
- County Fire Marshal proposal update
- Mobilization to date – 1 STL
- Truck logo, pending smudging/blessing, update
- Suicide Prevention / Community Fair 9/10
- BLS Ops - discussion

AC Jenkins:

- Total incidents through August 21, 2019: 864
- Total incidents through August 21, 2018: 896
- Total EMS calls through August 21, 2019: 517
- Total EMS calls through August 21, 2018: 528
- Total transports through August 21, 2019: 129
- Total transports through August 21, 2018: 112
- AC on light duty temporarily and then leave (return to full August 28 is plan)
- Possible joint training exercise on quarterly basis with Griffin
- Joint training with MCFD 11 in the future

UNFINISHED BUSINESS:

Assoc. Committee – Special Meeting: meeting set for Tuesday, August 27th at 6:00 pm.

Campaign communications proposals – after reviewing proposals and conducting interviews, discussion ensued.

Commissioner Bennett **MOTIONED:** to hire Tammey Newton/Taniant to be the campaign consultant for the permanent EMS levy. **SECOND:** Commissioner Plews. Unanimous vote. **Motion passes.**

NEW BUSINESS:

Sensing session with all personnel: Assigned personnel to Chiefs & Commissioners, will try to complete interviews prior to next meeting.

Update Strat Plan with all personnel, district all hands meeting: Chief will come up with a date and put it out to check availability.

Budget Workshop – date tentatively set for September 20th at 9:00 a.m. at Alderbrook.

Draft budget – very first draft handed out

Meeting adjourned at 4:46 p.m.
Minutes prepared by Lisa Brengan